

**TOWN OF POLK
AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, August 3, 2010**

I. Call meeting to Order at 7:30 p.m. immediately following the Public Hearing.

- A. Pledge of Allegiance**
- B. Official Meeting Notice**
- C. Roll Call**
- D. Approval of minutes for July 6, 2010.**

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

A. Relocation of an existing 8' by 8' ground sign for St. Luke Lutheran Church, 4860 Arthur Rd., Wi. 53086. Zoned I-1 Institutional. 5.79 acres. Section 5. Tax Key #T9-0099-00H.

B. CSM for two 5 acre lots and Developer Agreement for Joseph Knoeble Estate, 4243 Arthur Rd. Tax Key T9-0390-00Z. Section 9, zoned A-1 Agriculture.

C. Approval of Donna Fell as Lessee for existing Conditional Use Permit of auto, light truck and small engine repair business to be named "The Shoppe" located at 3506 Hwy 175, Slinger. Property owned by Donna Lahr, N98 W14784 Lisbon Rd., Menomonee Falls. Tax Key T9-0878. Section 28, .8 acres zoned A-1 Agriculture.

D. Ordinance 10-10 Amending Section 6.02 (5) Regarding Accessory Building size in Title X of the Town Zoning Ordinance.

E. Zoning Violations

IV. Other Business

- A. Correspondence**
- B. Informational Items**
- C. Board of Appeals Report**
- D. Building Inspector's Report**

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.